

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 21, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke.

13.

Absent: Ald. Holtschlag. 1.

Ald. Brink moved Ald. Holtschlag be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 15, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

**The City Clerk presented and read the following:**

### PETITIONS

By Lester Hammond Chapter, Korean War Veterans Association, requesting permission to hold their blue "Forget-Me-Not" poppy flowers tag days on November 11th at various locations in Quincy.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of City right-of-way by American Business Women's Assoc. requesting permission to place signs on City right-of-way at various locations throughout Quincy from 10/25/13 to 10/26/13 advertising the ABWA "One Stop Shop" vendor/craft show on 10/26/13. The Director of Engineering presents this request subject to four conditions.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

### NOTICE OF HEARING

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois on reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures in the office of the Commission, Chicago, IL, on October 29th at 10:30 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

### MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Emily Schuering to the Quincy Preservation Commission and Tanner Freiburg to the Quincy Plan Commission.

Ald. Havermale moved the appointments be confirmed. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy as a home rule local unit of state government operates under State Law and Municipal Code; and

WHEREAS, recommended practices suggest that the Municipal Code be recodified every ten to twenty years; and

WHEREAS, the last re-codification of the Quincy Municipal Code was 1980; and

WHEREAS, the City Clerk's Office did seek and received competitive proposals and awarded a contract to American Legal Publishing in January, 2009; and

WHEREAS, due to unforeseen delays in the City of Quincy's ability to review the legal report on the draft sent in July of 2010 in the usual 60-day review period, the project remained outstanding for almost three years.

WHEREAS, upon completion of the review and receipt of the re-codified Quincy Municipal Code, a final invoice was received May 31, 2013 with an amount of \$5,998 above the approved contract of \$20,500, due to taking three years to complete.

WHEREAS, according to the Quincy Municipal Code, Section 13.1622, if a contract modification is over \$3,000, City Council approval is necessary.

THEREFORE BE IT RESOLVED, the City Clerk recommends to the Mayor and City Council that the additional

amount of \$5,998 be approved for payment to American Legal Publishing for the re-codification of the City of Quincy Municipal Code.

Jenny Hayden, CMC  
City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device at 2009 Jennifer Road; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$7,475.20 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Interim Director of Purchasing recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$7,475.20 be accepted.

David M. Kent  
Director of Utilities  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure #502: Contracted Services - \$71,000)

### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article X (Landmarks and Historic Districts) Chapter 29 (Zoning) Of The Municipal Code Of The City of Quincy Of 1980. (Adds: 222 South 16th St., 1661 Jersey St., and 1840 Jersey St.)

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 21, 2013

	Transfers	Expenditures	Payroll 10/25/13
City Hall.....		12,655.98	42,421.37
9-1-1.....	1,500.00		
Transit Loan.....	9,000.00		
Airport.....	5,500.00		
Reg Trng Facility.....	500.00		
Central Services.....	67,000.00		
Building Maintenance.....		1,555.38	
Legal Department .....		1,251.66	8,765.06
Fire and Police Comm. ....		375.00	598.08
IT Department.....		4,358.41	12,712.64
Police Department.....		4,198.20	237,201.50
Fire Department.....		1,700.29	159,623.57
Engineering.....		952.35	16,788.96
Eng-Landfill.....		405.12	
Eng-Pkg Lot Maint. ....		61.47	
Eng-Street Lights & Signs .....		16,431.22	
Tax Distribution.....		56,200.88	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>83,500.00</b>	<b>100,145.96</b>	<b>478,111.18</b>
Planning and Devel.....		908.66	21,340.22
911 System.....		999.99	36,552.31
911 Surcharge Fund.....		8,123.22	

Traffic Signal Fund.....	172.77		
State Forfeiture Fund .....	2,951.14		
Crime Lab Fund.....	319.85		
Transit Fund.....	17,259.05	33,467.57	
Capital Projects Fund.....	64,110.95		
Special Capital Funds .....	26.70		
Special Tax Alloc - TIF #2.....	2,986.48		
Water Fund			
Utilities Dept.....	47,549.19	23,608.48	
Central Services .....	58,641.47	15,482.68	
Sewer Fund			
Central Services .....	13,372.19	10,578.95	
Utilities Dept.....	36,251.45	6,623.81	
Quincy Regional Airport Fund .....	2,179.96	7,060.48	
Municipal Dock .....	113.00	1,126.89	
Regional Training Facility .....	506.14		
Central Garage .....	8,047.30	8,356.34	
Central Services Fund.....	21,994.45	27,473.51	
Self Insurance .....	684.55	8,699.89	
Lincoln Bicentennial Comm.....	40.03		
<b>BANK 01 TOTALS .....</b>	<b>83,500.00</b>	<b>387,384.50</b>	<b>678,482.31</b>
Motor Fuel Tax .....	164.12		
<b>ALL FUND TOTALS.....</b>	<b>83,500.00</b>	<b>387,548.62</b>	<b>678,482.31</b>

Michael Farha  
Steve Duesterhaus  
Paul Havermale

#### **Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **MOTIONS**

Ald. Mann referred to the Street Lights/Right-Of-Way Committee the street light that is out at 12th and Cedar. Motion carried.

Ald. Sassen moved to close the alley from 20th to 22nd, Hampshire to Vermont, on November 30th from 8:00 a.m. to 2:00 p.m. They also request barricades. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk